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Suzanne Henderson

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**AMENDMENT OF OIL AND GAS LEASE
TO INCLUDE ADDITIONAL LANDS**

STATE OF TEXAS

COUNTY OF TARRANT

Whereas, the LAKE WORTH INDEPENDENT SCHOOL DISTRICT ("Lessor") heretofore executed and delivered to XTO ENERGY INC. ("Lessee") an Oil and Gas Lease (the "Lease") made on July 17, 2006, which is recorded as Document Number D206229631 of the Official Records, Tarrant County, covering lands in Tarrant County, Texas, as more fully described in the Lease, reference to the Lease is hereby made for all purposes; and

Whereas, Lessor and Lessee wish to amend the legal description of the lands covered by the Lease to include additional tracts of land;

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the lands described on attached Exhibit "A" shall be added to, and become part of, the legal description provided for in the Lease.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this agreement, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Lands covered by the Lease, as amended by this agreement, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this agreement.

Except as herein amended, the Lease shall remain in full force and effect as originally written.

EXECUTED this 29 day of April, 2010.

LESSOR:**LAKE WORTH INDEPENDENT SCHOOL DISTRICT**

By: 

Wilson L. Daggs, Jr.

President, Lake Worth ISD Board of Trustees

LESSEE:

XTO ENERGY INC.

Edwin S. Ryan, Sr. #6
Edwin S. Ryan, Sr.
Senior Vice President – Land Administration

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 29 day of April,
2010 by **Wilson L. Daggs, Jr., as President of Lake Worth ISD Board of Trustees.**

Laura Morris Gilton
Notary Public, State of Texas

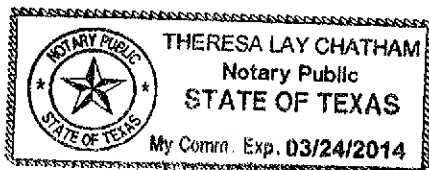


Expires: 6-23-2012

ACKNOWLEDGEMENT

State of Texas §
County of Tarrant §

This instrument was acknowledged before me on the 16 day of May, 2010, by Edwin S. Ryan, Jr., Senior Vice President - Land Administration for XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Theresa Lay Chatham
Notary Public, State of Texas

My Commission Expires: 3-24-2014

EXHIBIT "A"

Attached hereto and made a part hereof to that certain Amendment of Oil and Gas Lease to Include Additional Lands by and between the LAKE WORTH INDEPENDENT SCHOOL DISTRICT and XTO Energy Inc., to-wit:

1.5697 acres, more less, being a called 1.3066 acres, out of the Jose Maria Basquis Survey, A-85, and the M. Townsend Survey, A-1552, and being more particularly described in the following four (4) tracts:

0.2376 of an acre, more or less, being a called 0.2089 of an acre, out of the Jose Maria Basquis Survey, A-85, Tarrant County, Texas, and being Lot 6, Block 17, Indian Oaks Addition, according to the Plat recorded at Volume 204A, Page 177 of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain Constable's Deed to a Taxing Unit in Delinquent Tax Suit dated January 11, 2006, from Zane Hilger, Constable, Pct. 3, to Lake Worth ISD, as recorded at Document No. D206285933, Official Public Records, Tarrant County, Texas.

0.2376 of an acre, more or less, being a called 0.2089 of an acre, out of the Jose Maria Basquis Survey, A-85, Tarrant County, Texas, and being Lot 6, Block 3, Indian Oaks Addition, according to the Plat recorded at Volume 204A, Page 177, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain Sherriff's Deed to Taxing Unit in Delinquent Tax Suit dated April 5, 1995, David Williams, Sherriff, to The Lake Worth Independent School District, as recorded in Volume 11961, Page 2315, Official Public Records, Tarrant County, Texas.

0.753 of an acre, more or less, being a called 0.675 of an acre, out of the M. Townsend Survey, A-1552, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated March 6, 1997, from Aubrey M. Allred and wife, Dorothy C. Allred, to Lake Worth Independent School District, as recorded at Volume 12698, Page 1641, Official Public Records, Tarrant County, Texas.

0.3415 of an acre, more or less, being a called 0.2138 of an acre, out of the M. Townsend Survey, A-1552, Tarrant County, Texas, and being Lot 13, Block 13, Lake Worth Heights Addition, according to the Plat recorded at Volume 388-23, Page 48, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain Sherriff's Deed to Taxing Unit in Delinquent Tax Suit dated December 1, 1992, Don Carpenter, by acting Chief Deputy Sheriff Jim Minter, to The Lake Worth Independent School District, et al, as recorded in Volume 10908, Page 1435, Official Public Records, Tarrant County, Texas.

End of Exhibit "A"